

**DECLARATION OF OIL AND GAS NOTICE**

(Tax Map 4, Meade District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY  
CONSOL PENNSYLVANIA COAL COMPANY LLC  
RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY  
McELROY COAL COMPANY  
CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.  
1000 CONSOL ENERGY DRIVE  
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Assistant Manager**, by authority duly given.

Jan Pest  
MARSHALL County 02:48:15 PM  
Instrument No 1306001  
Date Recorded 06/09/2011  
Document Type O&G  
Pages Recorded 6  
Book-Page 735-53  
Recording Fee \$6.00  
Additional \$6.00

CONRHEIN COAL COMPANY  
a Pennsylvania corporation:

By: 

Its: Assistant Manager

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its Vice President, by authority duly given.

MCELROY COAL COMPANY  
a Delaware corporation

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its Vice President, by authority duly given.

CNX LAND RESOURCES INC.  
a Delaware corporation:

By: William Gillenwater

Its: Vice President

**NOTE:** PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF WASHINGTON

**JANE M. YOUNG**

Before me, \_\_\_\_\_, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

COMMONWEALTH OF PENNSYLVANIA  
Notarial Seal  
Jane M. Young, Notary Public  
Cecil Twp., Washington County  
My Commission Expires June 20, 2013  
Member, Pennsylvania Association of Notaries

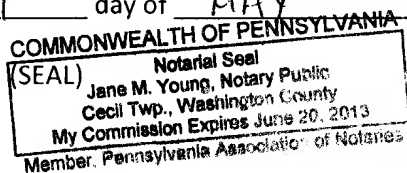
Jane M. Young  
Notary Public

My Commission expires \_\_\_\_\_

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.



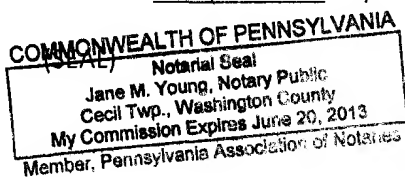
*Jane M. Young*  
Notary Public

My Commission expires \_\_\_\_\_

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.



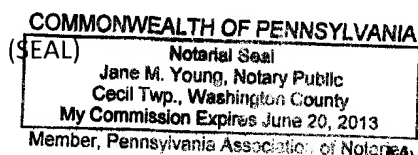
*Jane M. Young*  
Notary Public

My Commission expires \_\_\_\_\_

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.



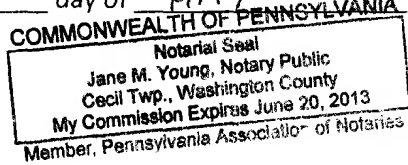
*Jane M. Young*  
Notary Public

My Commission expires \_\_\_\_\_

COMMONWEALTH OF PENNSYLVANIA  
**WASHINGTON**  
 COUNTY OF \_\_\_\_\_

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



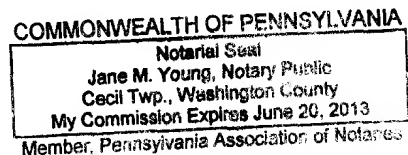
*Jane M. Young*  
 Notary Public

My Commission expires \_\_\_\_\_

COMMONWEALTH OF PENNSYLVANIA  
**WASHINGTON**  
 COUNTY OF \_\_\_\_\_

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)



*Jane M. Young*  
 Notary Public

My Commission expires \_\_\_\_\_

This Document Prepared By:

Andrew S. Graham

WV Bar No. 9664

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 9th day of May, 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 9th day of June, 2011, at 2:48 o'clock P.M.

TESTE: Jan Pest Clerk

EXHIBIT A - SURFACE TRACTS (McELROY MINE)  
Tax Map 4, Meade District, Marshall County, West Virginia

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Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
4	1	McGuire	Robert G. et ux	RR 2 Box 181	Proctor	WV	26055	76.75 Bowman & O&G	DB 578/198
4	2	McGuire	Robert G. & Terri L.	RR 2 Box 181	Proctor	WV	26055	45.233 A Bowman & O&G	DB 445/397
4	3	Lyons	Scottie K. et ux	RR 2 Box 179	Proctor	WV	26055	81.33 Bowman & O&G	DB 441/635
4	4	Lyons	Scottie K. et ux	RR 2 Box 179	Proctor	WV	26055	27.4 Bowman & O&G	DB 441/635
4	5	Lyons	Scottie K. et ux	RR 2 Box 179	Proctor	WV	26055	8.098 Bowman & O&G	DB 441/635
4	6	Gatts	Ralph & Bonnie J.	RR 2 Box 175	Proctor	WV	26055	68.023 Bowman & O&G	DB 592/404
4	6.1	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	20.527 A Bowman	DB 586/608
4	6.2	Gatts	Ralph A. Sr. & Bonnie J.	RR 2 Box 175	Proctor	WV	26055	23.90 A Bowman & O&G	DB 622/352
4	7	Wayt	Richard L. Jr., et al	RR 2 Box 172	Proctor	WV	26055	34.787 A Games Ridge & O&G	DB 650/533
4	7.1	Keener	Danny L. & Lisa M.	RR 2 Box 171B	Proctor	WV	26055	33.513 A Games Ridge & O&G	DB 630/642
4	7.2	Wayt	Richard L. Jr., et al	RR 2 Box 172	Proctor	WV	26055	16.69 A Games Ridge & O&G	DB 650/531
4	7.3	Williamson	Joseph D. & Kristal L.	RR 2 Box 172A	Proctor	WV	26055	14.394 A Games Ridge	DB 630/640
4	8	Roberts	John D. & Marsha	RR 2 Box 171A	Proctor	WV	26055	36.20 Bowman & O&G	DB 440/290
4	9	Roberts	John D. et ux	RR 2 Box 171A	Proctor	WV	26055	48.529 Bowman & O&G	DB 577/180
4	9.1	Clark	Thomas B. et ux	RR 1 Box 65A	Glen Easton	WV	26039	42.559 Bowman & O&G	DB 596/177
4	9.4	Roberts	John D. & Marsha	RR 2 Box 171A	Proctor	WV	26055	90 A Bowman & O&G	DB 551/341
4	9.5	Clark	Roger L. & Carol A.	RR 2 Box 138A	Moundsville	WV	26041	5.147 A Bowman	DB 595/653
4	10	Allen	Paul Steven & Madelyn J.	RR 2 Box 173	Proctor	WV	26055	172.30 Bowman & O&G	DB 575/129
4	11	Blake	Howard A. & Sharon A.	RR 2 Box 174	Proctor	WV	26055	87.402 Bowman & O&G	DB 447/112
4	12	Mason	Barbara A. & Ronald D.	RR 2 Box 176	Proctor	WV	26055	97.48 A Bowman & O&G	DB 656/270
4	13	Suarez	Holly L. & Christopher M.	RR 2 Box 178A	Proctor	WV	26055	11.462 Bowman	DB 654/121
4	14.2	Lyons	Scottie & Deborah	RR 2 Box 179	Proctor	WV	26055	15.809 A Bowman	DB 546/289
4	16	McGuire	Robert G. & Terri L.	RR 2 Box 181	Proctor	WV	26055	8.597 Bowman	DB 445/397
4	17	McCardle	Michael & Terri A.	12525 Green Oak Road	Providence Forge	VA	23140	65.791 A Bowman & O&G	DB 472/735
4	18	Mason	James W., et al	RR 2 Box 177	Proctor	WV	26055	34.04 A Lower Bowman	WB 85/174